

SENATE BILL No. 47

DIGEST OF INTRODUCED BILL

Citations Affected: IC 35-43-5-2.5.

Synopsis: Counterfeiting. Provides that a person who, with intent to defraud: (1) makes or passes counterfeit currency or other financial instruments; or (2) alters or reproduces currency or other financial instruments; commits a Class D felony.

Effective: July 1, 2005.

Wyss, Ford

January 4, 2005, read first time and referred to Committee on Corrections, Criminal, and Civil Matters.

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Introduced

First Regular Session 114th General Assembly (2005)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2004 Regular Session of the General Assembly.

SENATE BILL No. 47

A BILL FOR AN ACT to amend the Indiana Code concerning criminal law and procedure.

Be it enacted by the General Assembly of the State of Indiana:

SECTION 1. IC 35-43-5-2.5 IS ADDED TO THE INDIANA CODE AS A **NEW** SECTION TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2005]: **Sec. 2.5. (a) As used in this section, "counterfeit instrument" means a copy or an imitation of an instrument.**

(b) As used in this section, "instrument" refers to:

- (1) United States coin or currency;**
- (2) the coin or currency of another country;**
- (3) a check;**
- (4) a money order;**
- (5) a warrant for the payment of money issued by a government employee or official;**
- (6) a draft; or**
- (7) a security.**

(c) As used in this section, "security" refers to a:

- (1) note;**
- (2) stock;**
- (3) bond;**

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1 (4) debenture; or
2 (5) stock warrant.
3 (d) A person who, with intent to defraud:
4 (1) makes or finances the making of;
5 (2) possesses; or
6 (3) delivers;
7 a counterfeit instrument commits a Class D felony.
8 (e) A person who, with intent to defraud:
9 (1) alters an;
10 (2) replicates an;
11 (3) possesses an altered or replicated; or
12 (4) delivers an altered or replicated;
13 instrument commits a Class D felony.
14 SECTION 2. [EFFECTIVE JULY 1, 2005] IC 35-43-5-2.5, as
15 added by this act, applies only to offenses committed after June 30,
16 2005.

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